



02/23/97

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*****35.00 *****35.00

Telephone #: (954) 851-1330

Return Address: 13790 NW 4th Street Suite #100
Sunrise FL 33325

The intent of the amendment is only to change the name of the corporation from E.C., Inc. to The Home Landscape Depot. Please call if you have any questions.

Sincerely

Andrew Venezia

FILED
97 FEB 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Andrew Venezia gave
authorization 2/28 to
add Corporate suffix
to new name. *VA*

N/C

VS MAR 3 1997



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

E.C., Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① Article I - NAME

change Name to (The Home Landscape Depot, INC.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-23-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

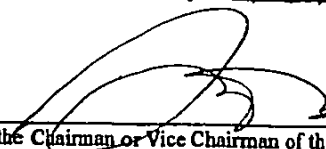
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of February, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Venezia

Typed or printed name

President

Title